



HIGHLIGHT ARREST

OCDETF FUGITIVE ARREST IN ARKANSAS

Eight targeted Federal drug fugitives were arrested by members of Operation FALCON following a four year OCEDTF (Organized Crime Enforcement and Drug Task Force) investigation. The OCEDTF investigation, led by the Drug Enforcement Administration (DEA) and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), targeted the Larry Bollinger narcotics organization that was alleged to be importing and distributing marijuana from Mexico and methamphetamine from California. On April 7, 2005, Operation FALCON members located and arrested Larry Bollinger, 39, and seven of his criminal associates in Logan County, Arkansas. Seized in the arrest were two firearms, a truck, two boats, a tractor, two trailers, one vehicle, a 160 acre estate, and \$11,000.00 dollars in cash. In addition to these items, an active methamphetamine lab and \$500.00 dollars worth of the drug were seized from Bollinger's home.



HIGHLIGHT ARREST

JOSE ALBERTO

HOMICIDE

CALIFORNIA

A Mexican foreign fugitive, wanted for homicide in Mexico, was located and arrested by officers from Operation FALCON. On the evening of January 18, 2004, in Acambara, Mexico, Jose Alfredo Alberto-Trujillo, 26, and his brother accosted two victims on the street. The confrontation was a result of a dispute over some female companions. The argument resulted in one victim being shot five times and killed. The second victim attempted to flee but was chased down and strangled to death. Alberto-Trujillo then fled to the United States where information was developed that he was hiding out in Salinas, California. Use of aerial photos and surveillance identified a possible vehicle and residence which ultimately led to Alberto's arrest without incident.

Following his arrest, Alberto was processed and flown to the Mexican border at San Diego, California where he was turned over to Mexican law enforcement authorities.



HIGHLIGHT ARREST

MARCEL BALDWIN SEXUAL ASSAULT GEORGIA

On April 7, 2005, Marcel Baldwin, one of Atlanta's Ten Most Wanted Fugitives, was arrested by Operation FALCON members as he hid in the makeshift cellar of a home in Atlanta, Georgia. BALDWIN, 21, who was wanted by the Atlanta Police Department for assault and sexual offense against a child, has prior arrests for arson and distribution of controlled substances. He had been placed on Atlanta's Ten Most Wanted list in December 2004.

FALCON members developed information that Baldwin had been residing in a home in Atlanta and operating a crack cocaine distribution hole. The home was heavily fortified and it took FALCON members approximately a half hour to gain entry. Once inside, members determined that Baldwin was hiding in a hand-dug cellar that was accessed through a trap door in the kitchen. As FALCON members moved in, Baldwin threw a fully loaded Tec-9 submachine gun to the floor and surrendered without further incident.



HIGHLIGHT ARREST

JOHN CALLHOUN SEXUAL ASSAULT ALABAMA

On April 5, 2005, Florida child predator, John Calhoun, 66, was located and arrested in Tallassee, Alabama by members of Operation FALCON. In October 2003, Calhoun was charged in Leon County, Florida with four counts of sexual assault on a child. One of his victims was under the age of 12. FALCON members from the Tallahassee, Florida area determined that Calhoun had fled to Alabama. They quickly sent a lead to the Montgomery, Alabama area FALCON team who located Calhoun in Tallassee and arrested him without incident. He is being held without bond, pending extradition to Florida.



HIGHLIGHT ARREST

OPERATION CATFISH

OCDETF

NEW YORK

International Drug Ring Dismantled

A large narcotics smuggling and money laundering organization was dealt a huge blow as leader, Sharwinn Lilly, and 18 other members of their organization were located and arrested by members of Operation FALCON. In May of 2004, the Organized Crime Drug Enforcement Task Force (OCDETF) in the New York/New Jersey Region had initiated a long term investigation into Lilly and his organization comprised of U.S. Citizens and Guyanese nationals who were responsible for the importation and distribution of hundreds of kilos of cocaine through JFK airport.

On April 4, 2005, Operation FALCON team members in the New York/New Jersey area assumed apprehension responsibility for the arrest of Sharwinn Lilly, A.K.A. Nigel Rodney, and 24 subjects associated with his narcotics smuggling and money laundering organization. Within two days, FALCON members had arrested Lilly and 18 members of his organization. They also seized approximately \$20,000 in U.S. currency, cocaine, and a firearm. The whereabouts of the remaining subjects are being investigated by the U.S. Marshals-led New York/New Jersey Regional Fugitive Task Force.



HIGHLIGHT ARREST

SALVDOR CERVANTES HOMICIDE MEXICO

Salvador Morales Cervantes, a former municipal police officer in Mexicali, Mexico, had been wanted in Mexico since 1991 for allegedly committing a triple homicide. One of the victims was his 15-year-old son. Cervantes fled Mexico shortly after the homicides. Operation FALCON units were requested to locate Cervantes and on April 9, 2005, located the fugitive in Houston, Texas. The investigation was coordinated between FALCON teams in California, Arizona, and Texas, who were able to determine an assumed identity that Cervantes was using, which led to his eventual apprehension. Cervantes is currently being detained pending deportation to Mexico.



HIGHLIGHT ARREST

BONTAY DUNCAN

HOMICIDE

TEXAS

South Dallas “Bloods” street gang member Bontay Duncan, 25, who was wanted since June 2004 by the Dallas Police Department for homicide and aggravated assault with a deadly weapon, was arrested by members of Operation FALCON. Duncan and an associate allegedly shot two rival gang members as they sat in their car. One of the victims died from his wounds and the other was seriously injured. FALCON members, following an anonymous tip, observed Duncan standing at a street corner in West Dallas and arrested him without incident. Pursuant to searching for Duncan, FALCON members recovered two handguns and a quantity of cash.



HIGHLIGHT ARREST

D'ANDRE EVANS

HOMICIDE

ATLANTA, GA

Alleged killer receives a special surprise from Operation FALCON on his birthday. D'Andre Omar Evans, 24, aka "Lunatic," was wanted for homicide by the Cobb County Sheriff's Office in Georgia. Evans, a Compton, California "Cripps" gang member, was a suspect in at least six other drug-related homicides in the area and had been placed on the "Most Wanted" list by the Sheriff's Office. The case was assigned to an Operation FALCON team for investigation. Information was developed that Evans and his associates were planning additional murders in attempt to take control of the drug trade in the Six Flags area of Cobb County, Georgia. As part of Operation Falcon, the United States Marshals Service Aerial Surveillance Unit was deployed and conducted extensive surveillance of possible hideouts and known associates. Further investigation by Operation Falcon team members lead to the quick arrest of Evans on April 7, 2005.



HIGHLIGHT ARREST

SAMANTHA RAINEY METHAMPHETAMINE GEORGIA
DANNY FRAZIER
STEVEN CLANTON

Operation FALCON team members, searching for a fugitive, busted up an active methamphetamine lab in Warner Robbins, Georgia. The search for a fugitive wanted for possession of methamphetamine and marijuana led FALCON members to an address that was immediately identified as an active meth lab. Three occupants, Samantha Rainey (24), Danny Frazier (41), and Steven Clanton (31) were arrested and charged with possession with intent to distribute methamphetamine. Seized was an estimated \$16,000 street value of the drug.



HIGHLIGHT ARREST

**JEFFREY
ROBERTSON**

**ATTEMPTED
HOMICIDE**

**HOUSTON,
TEXAS**

On April 7, 2005, Jeffrey Robertson went into his son's high school in Canton, Texas and shot his son's football coach in the chest with a .45 caliber pistol. Robertson immediately fled the scene. He was believed to be well-armed and was reported to have a "hit list" with the names of additional targets. Following the shooting, the Texas Rangers contacted the local Operation FALCON team for assistance in the manhunt. Following a two hour search for Robertson, his vehicle was found near a golf course on the outskirts of town. Operation FALCON team members, along with other law enforcement officers, located and arrested Robertson in the woods near his abandoned truck. In his possession were two hand guns and a knife.



HIGHLIGHT ARREST

ALONZO FORD SEXUAL BATTERY/CHILD FLORIDA

On April 6, 2005, Florida child molester, Alonzo Ford, was swooped up in Alabama by members of Operation FALCON. Ford had been wanted by the Leon County, Florida Sheriff's Office since March of 2004 after having been charged with sexual battery of a four-year-old girl, the daughter of his then girlfriend. As Leon County Sheriff's Deputies conducted their initial criminal investigation, Ford became aware of the possible charges and fled the area. Operation FALCON team members completed an extensive investigation and determined that Ford had possibly fled to Jefferson County, Florida. Surveillance was conducted at a possible address for Ford which led to his apprehension. Ford is currently being detained, without bond, in the Leon County Jail.



HIGHLIGHT ARREST & SEIZURE

CRISTINA MARTINEZ-FRUCTUOSO NARCOTICS TEXAS

In search of a fugitive, Operation Falcon team members entered a trailer in Laredo, Texas. Although the fugitive was not present, team members found five illegal immigrants living in the trailer and seized the following:

- .45 caliber pistol
- .38 caliber pistol
- 2 bulletproof vests
- 10 kilos of marijuana
- 689 grams of cocaine
- Six boxes of rhyponol pills
- Six boxes of steroids
- \$ 31,000.00 in cash
- 21 pit bull dogs trained for fighting

Cristina Martinez-Fructuoso, 26, a resident of the trailer, was arrested and charged with possession with intent to distribute cocaine, marijuana, and steroids. The five illegal immigrants were arrested by the U.S. Border Patrol and the 21 pit bulls were seized by the City of Laredo Animal Control.



HIGHLIGHT ARREST

CHRISTOPHER GRAY FIREARMS NEW YORK **Operation Falcon Seizes Weapons Cache in the Bronx**

Operation FALCON team members developed information that convicted felon, Christopher Gray, 29, was stockpiling weapons within his residence. Team members responded to the residence and interviewed Gray. After noticing several weapons in plain view, team members conducted a search of the residence and following items were seized:

- .9 mm Marlin Assault Rifle
- .40 cal Kahr Semi-Auto Pistol
- .30 cal assault rifle
- 2 bulletproof vests
- 322 rounds of ammunition and magazine for several weapons

Gray was arrested and charged with multiple counts of Possession of a Firearm by a Convicted Felon.



HIGHLIGHT ARREST

FREDERICK JACKSON SEXUAL ABUSE/CHILD OREGON

In July of 2004, Frederick L. Jackson, 44, was indicted in Multnomah County, Oregon for seventeen counts of sodomy and sexual abuse of multiple victims under the age of 14. The sexual abuse purportedly occurred over a period of two years, to two girls. The Portland Police, who had been searching for Jackson, turned the case over to the Operation FALCON team. Team members conducted multiple interviews and developed several possible locations. Jackson's location was confirmed and team members arrested him in the 2500 block of SW Pine St. in Portland. Jackson is currently being held at the Multnomah County jail on a \$4.2 million dollar bond. Jackson had been previously charged for similar offenses in 1990.



HIGHLIGHT ARREST

**CHRISTOPHER
JACKSON**

**ARMED SEXUAL
ASSAULT**

FLORIDA

On April 6, 2005, Christopher Jackson, 26, allegedly entered the victim's home through an unsecured window in the early morning hours. While armed, Jackson threatened and sexually assaulted the victim in the presence of one of her young children. That same day, the Tallahassee, Florida Police Department identified Jackson as the suspect and secured a warrant for his arrest. They immediately requested the assistance of the Operation Falcon team working in Tallahassee. Operation FALCON team members on surveillance at potential locations, spotted Jackson on the street. As they moved in to make the arrest, Jackson fled on foot, running through a local elementary school. An emergency shutdown of the school was implemented while Tallahassee police, K-9, and Air Support Units searched. Jackson was eventually apprehended by Operation Falcon team members and local police, hiding in a shed about a block from the elementary school.



HIGHLIGHT ARREST

EDDIE KELLY

HOMICIDE

TEXAS

Eddie Kelly, 24, who has been arrested twice in the past for homicide, was wanted by the Dallas Police Department for a third homicide he was alleged to have committed on February 13, 2005. While leaving a drug stash house in Dallas, Texas, Kelly got into an argument with a man over a car that was parked nearby. As the man attempted to leave in the car, Kelly entered the passenger side of the vehicle and shot the man five times in the abdomen. The vehicle crashed into a parked car. Kelly then shoved the victim out of the driver's seat and then fled in the vehicle. After numerous hours of investigation and surveillance, Kelly was located and arrested by the Operation FALCON team at a residence in Dallas. At the time of the arrest, Kelly was in possession of a loaded, semi-automatic firearm. An additional charge of possession of a firearm by a convicted felon is being pursued by the Bureau of Alcohol, Tobacco, Firearms, and Explosives.



HIGHLIGHT ARREST

MICHAEL LEAHY CHILD PORNOGRAPHY LONDON

Michael Leahy, 29, was wanted by the Tazewell County, Illinois Sheriff's Office for unlawful use of weapons, attempted child abduction, and resisting a police officer. In 2001, deputy sheriffs responded to a complaint that Leahy was trying to lure children into a church van. When deputies arrived and searched the van, they found seven weapons. As the investigation continued, federal authorities from the Peoria Cybercrime Task Force executed a search warrant on Leahy's computer and found images of child pornography. Leahy was charged by the Central District of Illinois with possession of child pornography and he immediately became a fugitive. Apprehension responsibility for the investigation was turned over to Operation FALCON. During the course of investigation, teams tracked Leahy to Ireland and then to London. A Provisional Arrest Warrant was issued, and on April 8, 2005, Leahy was arrested in London. He is currently pending extradition to the United States.



SEBASTIAN OBANDO HOMICIDE CALIFORNIA

In November 1997, Sebastian Hernandez Obando, 26, and two of his relatives kidnapped a victim and attempted to force him to sign over ownership of his land. After the victim refused, Obando executed him. He then immediately fled to the United States. The fugitive investigation resulted in the development of an alias used by Obando and the identity of two possible locations for the suspect. Following surveillance at the two locations, Operation FALCON members identified Obando in South Gate, California and on April 7, 2005, took him into custody. Following his arrest, Obando was processed and turned over to Mexican law enforcement authorities at the United States border.



HIGHLIGHT ARREST

STEPHEN SAGE

NARCOTICS

NEVADA

On April 8, 2005, Stephen Craig Sage, 31, wanted by the North Las Vegas Police Department for trafficking a controlled substance, was arrested by members of Operation FALCON at his mother's residence in Las Vegas, Nevada. Team members found Sage, and a methamphetamine lab he was operating, at his mother's house and took him into custody. Highly volatile and toxic precursor chemicals utilized to make methamphetamines were present in the residence. Sage's mother and nine year old daughter were also in the house. Sage's mother utilized the residence as a child day care center and anywhere from four to fifteen children are routinely cared for there each day and would have been exposed to these dangerous chemicals. Sage was additionally charged with manufacturing methamphetamine within 500 feet of a business/daycare.



HIGHLIGHT ARREST

STEVEN ANTHONY TEEL AGGRAVATED ASSAULT OHIO

Chronic assault perpetrator, who vowed that he would not return to prison and would not be taken alive, was arrested by members of Operation FALCON and will return to prison. Steven Anthony Teel, 40, allegedly assaulted his girlfriend in San Diego, California by pouring hot grease on her, permanently scarring her. Teel has a criminal history that includes multiple arrests for assault and for attempted murder. Warrants for his arrest, obtained by the San Diego Police Department charging Teel with aggravated assault and parole violation from a previous assault conviction, were turned over to an Operation FALCON team. Interviews conducted by team members indicated statements by Teel that he would not return to prison and would not be taken alive. Operation FALCON teams developed information on four possible locations for Teel in Cincinnati, Ohio. FALCON team members conducted simultaneous inquiries at all four residences in the early morning hours. Teel was found asleep in a bedroom of one of the residences and arrested. He is being held without bond pending his extradition to San Diego, California.



HIGHLIGHT ARREST

TUAN THAI

RAPE

TEXAS

On April 7, 2005, Tuan Quoc Thai, wanted on sexual assault charges, was located and arrested by members of Operation FALCON in Arlington, Texas. Charged with a 2002 rape of a female in Jarvenpaa, Finland, Thai fled that country to avoid prosecution and took up residence in Arlington, Texas. In addition to the rape, Thai is an accomplice to the sexual assault of a seven year old child.

Working closely with Finish police, FALCON investigators confirmed that Thai was in Texas and notified authorities in Finland. At the request of Finland, a provisional arrest warrant was issued through the Northern District of Texas on April 7, 2005 and the subject was arrested and is currently in custody pending extradition to Finland.



HIGHLIGHT ARREST

MARCO ULLOA

OCDETF

FT. MYERS, FLORIDA

Marco Ulloa, 30, a major drug trafficker, was a target of the Organized Crime Drug Enforcement Task Force investigation into the Soto drug trafficking organization. The Soto Organization was well organized and allegedly responsible for the trafficking of large amounts of marijuana and cocaine sources in Mexico to the United States. Ulloa, who was responsible for transportation of the narcotics into the United States, was indicted in December 2002 in the Southern District of Texas for possession with intent to distribute a controlled substance. He eluded apprehension until the case was turned over to Operation FALCON. A possible location was discovered in Ft. Myers, Florida and an investigative lead was sent to Operation Falcon team members in Ft. Myers. Team members immediately responded to the lead and arrested Ulloa. He is currently being held without bond pending extradition back to Texas.



APRIL 4-10, 2005

HIGHLIGHT ARREST

MAURICE VOLLEY

KIDNAPPING & HOMICIDE

VIRGINIA

Maurice Levar Volley, a Henrico County, Virginia Police Department Ten Most Wanted fugitive, was wanted for his involvement in the 2001 abduction, kidnapping and execution-style murder of a male victim. Volley and four co-defendants abducted the victim, drove him to a rural area in Henrico County, Virginia, tied him to a tree and shot him multiple times, resulting in his death. All four co-defendants were quickly identified, arrested, convicted, and sentenced to terms of imprisonment of 40 years or more. Volley was later charged but has evaded capture for over 18 months. Volley is also a suspect in a Richmond homicide and a person of interest in several other Richmond area shootings. He has been arrested on nine previous occasions in Richmond for firearms, drug trafficking and assault.

On April 4, 2005, Richmond and Henrico County Police Departments requested the assistance of the local Operation FALCON team in locating and arresting Volley. On April 8, 2005, FALCON team members arrested Volley at a residence in Richmond. Seized from the residence were approximately four ounces of crack cocaine, \$4,000.00 in U.S. currency and a quantity of marijuana.